

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NORTH CAROLINA

CRIMINAL SESSION COMMENCING
TUESDAY, JUNE 14, 2011 @ 10:00 a.m.
GREENVILLE COURTHOUSE

THE HONORABLE MALCOLM J. HOWARD
SENIOR UNITED STATES DISTRICT JUDGE PRESIDING

**PER SENIOR UNITED STATES DISTRICT
JUDGE MALCOLM J. HOWARD:**

THE POLICY for filing motions to continue: Any motion to continue must be filed by noon on the Wednesday preceding the court term beginning Tuesday, June 14, 2011. ***No motions to continue***, filed after the Wednesday noon deadline, will be considered and counsel will be expected to appear for the hearing at the scheduled date & time.

Please notify the Clerk's Office if an interpreter is required and this has not been noted on the calendar. Likewise, if an interpreter has been scheduled for your case and is not needed, please advise the Clerk's Office.

Arraignments and pleas will be heard by Magistrate Judge David W. Daniel, beginning on Wednesday, June 8th and Thursday, June 9th (the week prior to Judge Howard's term) in Greenville. Please check your hearing date and courtroom location carefully.

Arraignments - Wednesday, June 8, 2011 @ 9:30 a.m.
Magistrate Judge David W. Daniel - Greenville Courtroom

NIJIM, Omar M. **4:11-CR-12-5H**
(Bond)

AUSA: Eric Evenson
ATTY: Jason Harris

BELL, Charles Lindburg **4:11-CR-23-1H**
(Custody)

AUSA: John Bennett
ATTY: Robert Hale, Jr.

DANIELS, Kaonte Asa Duval **4:11-CR-35-1H**
(Custody)

AUSA: Katherine Burnette
ATTY: Mark Stewart

DAVIDSON, Eldon Ray **5:10-CR-317-1H**
(Bond)

AUSA: John Bennett
ATTY: Kelly Greene

GREEN, Frederick **5:10-CR-372-1H**
(Custody)

AUSA: Yvonne Watford-McKinney
ATTY: Debra Graves

YATES, William **5:10-CR-373-1H**
(Custody)

AUSA: Tobin Lathan
ATTY: Lewis Thompson, III

ARTIS, Corey Earl
(Custody)
AUSA: John Bennett
ATTY: Robert Hale, Jr.

5:11-CR-14-1H

Arraignments - Thursday, June 9, 2011 @ 9:30 a.m.
Magistrate Judge David W. Daniel - Greenville Annex

WEBB, Anrico Marquise
(Custody)
AUSA: Denise Walker
ATTY: Joseph Bell, Jr.

2:10-CR-41-3H

VILLANUEVA, Gabino Raygoza
Spanish Interpreter Requested
(Other Custody)
AUSA: Denise Walker
ATTY: Kindelle McCullen

2:11-CR-12-1H

DANIELS, Tony Terrail
(Custody)
AUSA: Denise Walker
ATTY: Mary Jude Darrow

5:10-CR-327-2H

SLADE, Edward Dewight
(Custody)
AUSA: Denise Walker
ATTY: Christopher Locascio

7:09-CR-4-1H

Plea to Criminal Information - Thursday, June 9, 2011 @ 9:30 a.m.
Magistrate Judge David W. Daniel - Greenville Annex

HORNE, Frederick Bernard
(Not in Custody - First Appearance)
AUSA: Rudy E. Renfer
ATTY: James A. Martin

4:11-CR-38-1H

MAYERS, Nicole Grady
(Not in Custody - First Appearance)
AUSA: Rudy E. Renfer
ATTY: Kindelle McCullen

4:11-CR-38-2H

HODGES, Andra Yvonne
(Not in Custody - First Appearance)
AUSA: Felice Corpening
ATTY: H. Gerald Beaver

5:11-CR-108-1H

MARTINEZ, Salvador Hernandez
Spanish Interpreter Requested
(Not in Custody - First Appearance)
AUSA: Nathan Huff
ATTY: Robert Nunley

5:11-CR-115-1H

Re-Sentencing Upon Remand From 4th Circuit Court of Appeals
Tuesday, June 14, 2011 @ 10:00 am
Senior Judge Malcolm J. Howard - Greenville Courtroom

TROTMAN, Enerva
(Custody)

4:91-CR-92-1H

AUSA: John Bennett
ATTY: Mitchell Styers

Sentencings - Tuesday, June 14, 2011 @ 10:00 am
Senior Judge Malcolm J. Howard - Greenville Courtroom

BASNIGHT, Eric James
(Custody)

2:10-CR-41-1H

AUSA: Denise Walker
ATTY: Myron Hill, Jr.
USPO: Paige Stocks

MORRIS, Ahmad Darnell
(Custody)

2:10-CR-41-2H

AUSA: Denise Walker
ATTY: Robert J. McAfee
USPO: Paige Stocks

USSERY SR., Derrick Keith
(Custody)

4:10-CR-30-1H

AUSA: Joshua Royster
ATTY: Mark Ward
USPO: Lakesha Holley

FAISON, Tremayne Darius
(Custody)

5:10-CR-327-1H

AUSA: Denise Walker
ATTY: Geoffrey Willis
USPO: Danele Williams

Sentencings - Tuesday, June 14, 2011 @ 1:00 pm
Senior Judge Malcolm J. Howard - Greenville Courtroom

WRIGHT, Mary Rose
(Bond)

5:09-CR-348-1H

AUSA: Banu Rangarajan
ATTY: Robert Bell, III
USPO: Julie Rosa

WILLIAMS, Corey Syvallus
(Bond)

5:10-CR-220-1H

AUSA: Ethan Ontjes
ATTY: Devon Donahue
USPO: Shelley Barnhill

DAVIS, Jervis Ricky
(Custody)

5:10-CR-311-1H

AUSA: Tobin Lathan
ATTY: Robert Bell, III
USPO: Chris Cagle

OGUNDEJI, Benny Edward
(Bond)

7:10-CR-90-1H

AUSA: Thomas Murphy
ATTY: Robert Bell, III
USPO: Michael Higgins

Sentencings - Wednesday, June 15, 2011 @ 9:00 am
Senior Judge Malcolm J. Howard - Greenville Courtroom

GOMEZ-SEGURA, Javiel **5:10-CR-258-1H**
Spanish Interpreter Requested
(Custody)
AUSA: Rudy E. Renfer
ATTY: Andrew McCoppin
USPO: Marianna Burnette

CARDONA-MARTINEZ, Juan Manuel **5:11-CR-4-1H**
Spanish Interpreter Requested
(Custody)
AUSA: Sebastian Kielmanovich
ATTY: Stephen Gordon
Sonya Allen
USPO: Danele Williams

RAMIREZ-MORAZAN, Sergio Rene **5:11-CR-18-1H**
Spanish Interpreter Requested
(Custody)
AUSA: Sebastian Kielmanovich
ATTY: Andrea Barnes
USPO: Marianna Burnette

HENRY, Deames **7:10-CR-61-1H**
(Custody)
AUSA: Jennifer Wells
ATTY: Andrea Barnes
USPO: Shelley Barnhill

Sentencings - Wednesday, June 15, 2011 @ 1:00 pm
Senior Judge Malcolm J. Howard - Greenville Courtroom

JOHNSON, Michael Ray **2:10-CR-47-1H**
(Custody)

AUSA: Denise Walker
ATTY: Mary Jude Darrow
USPO: Lakesha Holley

PARKER, Rushaun Necko **7:10-CR-11-1H**
(Custody)

AUSA: Timothy Severo
ATTY: James Walen
USPO: David Leake

BROOKS, Phillip Allen **7:10-CR-80-1H**
(Other Custody)

AUSA: Yvonne Watford-McKinney
ATTY: Suzanne Little
USPO: Danele Williams

HERRING, Sonia Michele **7:10-CR-133-1H**
(Bond)

AUSA: William Gilmore
ATTY: Mary Jude Darrow
USPO: Josh Cantafio

Supervised Release Revocation Hearings
Thursday, June 16, 2011 @ 9:00 a.m.
Senior Judge Malcolm J. Howard - Greenville Courtroom

TYSON, Daryl Bernard **4:97-CR-37-1H**
(Custody)
AUSA: Timothy Severo
ATTY: Ed Walker
USPO: Dwayne Benfield

McKOY, Marcus Dion **4:99-CR-57-2H**
(Custody)
AUSA: Duty Attorney
ATTY: Ed Walker
USPO: Thomas Sheppard

WEBB, Robert Lopez **4:01-CR-1-3H**
(Custody)
AUSA: Eric Evenson
ATTY: Ed Walker
USPO: Dewayne Smith

TYSON JR., Benjamin Earl **4:03-CR-88-3H**
(Custody)
AUSA: W. Glenn Perry
ATTY: Ed Walker
USPO: Maurice Foy

EVANS, Gregory Lamonte **5:95-CR-184-2H**
(Custody)
AUSA: Jennifer Wells
ATTY: Robert Cooper
USPO: Dewayne Smith

ELLISON, William Eugene
(Custody)

5:01-CR-210-1H

AUSA: Kimberly Moore

ATTY: Ed Walker

USPO: Maurice Foy

End of Calendar